

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, November 16, 2017
1:00 P.M.**

The Investment Committee will meet in the fourth floor conference room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, LA.

Please silence your cell phone before meeting begins

I. CALL TO ORDER

Shannon Templet, Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the October 26, 2017, meeting of the Investment Committee
(Action Item)

Shannon Templet, Chair

V. NEW BUSINESS

1. Third Quarter 2017 Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC
2. Rice Hall James Review **(Action Item)**
Bobby Beale, CFA, CAIA – Chief Investment Officer
3. Internal Funds Portfolio Review
Reeves Pearce, CFA, CAIA – Manager of Alternative Assets
4. Annual Trading Report
Jacques Brousseau, CFA, CAIA – Director of Private Markets

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no managers on the blackout list

NOTE: If special accommodations are needed please contact this office prior to meeting.